

**09-03-96 TUESDAY, SEPTEMBER 3, 1996**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Pastor Mark Byers, Cornerstone Foursquare  
Church, City of Palmdale (5).

Pledge of Allegiance led by Joseph N. Smith, Director of  
Military and Veterans Affairs (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT - APPOINTMENT

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**09-03-96.1 83 CS-1.**

It was the intention of the Board to meet in Closed Session to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957. CONTINUED ONE WEEK (9-10-96)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-96.2 S E T M A T T E R S**

1:00 p.m.

**09-03-96.2.1 2**

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 3, 1996

1:00 P.M.

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**09-03-96.2.2 2-D 1-D.**

Recommendation: Approve and authorize the Executive Director to sign a 10-month agreement with National Development Council, in amount of \$50,000, funded with Countywide Community Development Block Grant funds provided by the U.S. Department of Housing and Urban Development, to provide financial advisory services for the Economic Development Loan Program (All Districts), effective September 1, 1996 to June 30, 1997; and authorize the Executive Director to execute two one-year extensions to the agreement for \$60,000 annually. APPROVED (CRON NO. 96236LAC0014)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.2.3 3-D 2-D.**

Recommendation: Award and authorize the Executive Director to execute agreement and related documents with William L. Olson, Inc., in amount of \$104,100, funded with Community Development Block Grant funds allocated to the Second Supervisorial District, for the demolition of a vacant building located at 1307 W. 105th Street, unincorporated Athens area (2), in order to remove a blighting influence from the community, effective upon Board approval for a period of 45 days; and authorize the Executive Director to approve contract change orders in an amount not to exceed 20% of the original contract amount. APPROVED (CRON NO. 96241LAC0026) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

( CONTINUED )

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## **09-03-96.3 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **09-03-96.3.1 4-D 3-D.**

Recommendation: Approve and authorize the Executive Director to execute a 10-month agreement with the Willowbrook Project Area Committee (WPAC), in amount of \$125,904, funded with Community Development Block Grant funds allocated to the Second Supervisorial District, for WPAC to provide redevelopment advisory services to the Commission on all redevelopment matters related to the Willowbrook Community Redevelopment Project (2), effective September 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96236LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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#### 09-03-96.3.2 5-D 4-D.

Recommendation: Approve and authorize the Executive Director to sign amendment to agreement with Cal State L.A. University Auxiliary Services, Inc., to increase contract amount by \$17,360, increasing the total amount of compensation from \$69,447 to \$86,807, funded with \$1,052,631 in technical assistance grant funds awarded to the County by the U.S. Department of Housing and Urban Development, to develop a searchable database of economic development providers and services in Los Angeles County; to assist the Commission in formulating a survey to gather information for the database; to enter the compiled data in the database; and to prepare an economic development Home Page, based on general instructions from the Commission, as a subset of the Commission's Home Page on the World Wide Web; and authorize the Executive Director to appropriate grant funds for the necessary payment of services received during the current fiscal year. APPROVED (CRON NO. 96236LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.4 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

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### **09-03-96.4.1 6-D 5-D.**

Recommendation: Approve and authorize the Executive Director to execute a Disposition and Development Agreement with Abell-Helou General Partnership, for development of 25 single-family homes which will be sold to lower-income households, to be located at 17004 to 17034 Wing Lane, unincorporated Valinda area (1); total estimated project cost is \$3,565,192, with \$1,131,442 to be provided from Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; also approve the following related actions: APPROVED  
(CRON NO. 96241LAC0023) Attachments on file in Executive Office.

Authorize the Executive Director to impose any additional requirements necessary to implement the project, including those related to affordable housing financing programs;

Authorize the use of a total of \$536,442 in CDBG funds allocated to the First Supervisorial District for public off-site improvements and additional site and construction costs, with repayment of \$236,442 in CDBG funds to be prorated among the new homeowners through silent second mortgages and remaining \$300,000 as a grant;

Approve the sale of the units to low-income households and authorize the Executive Director to execute all documents required to sell the units to the individual purchasers; and

Authorize the Executive Director to subordinate the Community Development Commission's loans to the permitted construction and permanent financing.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 3, 1996

1:00 P.M.

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**09-03-96.4.2 2-H 1-H.**

Recommendation: Adopt resolution approving the Housing Authority's 1995-96 Comprehensive Grant Program Performance and Evaluation Reports; certifying that reasonable opportunity was provided for public housing resident comment on the reports; and authorizing the Executive Director to submit the reports to the U.S. Department of Housing and Urban Development by September 30, 1996. ADOPTED (CRON NO. 96236LAC0015) Attachments on

file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 3, 1996

1:00 P.M.

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**09-03-96.4.3 2-F 1-F.**

Recommendation: Adopt resolution authorizing the issuance of not-to-exceed \$55,000,000 Lease Revenue Bonds (Multiple Capital Facilities Project V) 1996 Series A and related matters for the financing of capital projects at the San Fernando Juvenile Hall (5), and for the LAC+USC Medical Center Marengo Street Parking Structure (1). ADOPTED (CRON NO. 96235LAC0004) Attachments on file in Executive Office. (Relates to Agenda No. 68)



**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARKS AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 3, 1996

1:00 P.M.

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**09-03-96.4.4 2-P 1-P.**

Recommendation: Approve Director of Parks and Recreation's revised plans of expenditure for three County projects specified in the Safe Neighborhood Parks Proposition of 1992 as follows: construction of a gymnasium rather than a swimming pool at East Rancho Dominguez County Park (2); add Pacific Boulevard Park to the list of East Los Angeles Parks to undergo park improvements; and add the development of facilities at Roosevelt and City Terrace Parks to the list of senior center recreation facilities to be improved; also find that this action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96236LAC0019) (Relates to Agenda No. 49)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

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### 09-03-96.5.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Daniel Falcon, Jr.+, Los Angeles County Commission on  
Insurance

Oscar De La O+ and Michael C. McKinley+, Commission on  
HIV Health Services

Sophia Guel-Valenzuela+, Public Health Commission

Supervisor Burke

Amanda Susskind, Los Angeles County Housing Commission

Supervisor Yaroslavsky

Jonathan Zasloff, Los Angeles County Child Care Advisory  
Board

Supervisor Dana

Michelle K. Brooks, Energy Commission for the County and  
Cities of Los Angeles

Robert L. Delzell, II, Los Angeles County Veterans'  
Advisory Commission

Michael W. Lewis, Commission on HIV Health Services

Chuck Milam+, Los Angeles County Beach Advisory Committee

Dorothy J. Putnam+, Family Support Advisory Board; also  
waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Robert M. Abell+, Los Angeles County Commission on Disabilities

Helen H. Stathatos+, Sybil Brand Commission for Institutional  
Inspections

Michelle Eunjoo Park-Steel+, Commission for Children and  
Families

Director, Department of Health Services

John M. Leedom+, Los Angeles County Milk Commission

Los Angeles County Medical Association

Robert S. Neuenschwander, M.D.+, Los Angeles County Milk  
Commission

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.6 BOARD OF SUPERVISORS (Continued)

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### 09-03-96.6.1 4 2.

Recommendation as submitted by Supervisor Dana: Waive facility use and set-up fees, in amount of \$975, excluding staff charges and the cost of liability insurance, for use of Cerritos Park for the Prayer and Unity Day Rally sponsored by Holy Family Church, to be held September 7, 1996.

APPROVED (CRON NO. 96241LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.6.2 5 3.**

Recommendation as submitted by Supervisor Antonovich: Declare the week of September 16 through 22, 1996 as "Pollution Prevention Week," throughout Los Angeles County; and urge all County residents and businesses to participate in local celebrations and educational activities. APPROVED  
(CRON NO. 96233LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.6.3 6 4.**

Recommendation as submitted by Supervisor Antonovich: Request each Board member to allocate \$100, from his or her respective Discretionary Funds, to the League of Women Voters of Los Angeles County to cover half of the printing costs for the League's Annual Election Guide which is a valuable source of information to County residents. APPROVED  
(CRON NO. 96233LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.7 BOARD OF SUPERVISORS (Continued)

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### 09-03-96.7.1 74 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, the Auditor-Controller and the Countywide Criminal Justice Coordination Committee (CCJCC) to review the fine collections and accounting processes at the Pomona Municipal Court, to eliminate opportunities for employees to steal funds, and report back to the Board within 15 days; also request the District Attorney to explain why criminal charges were not filed against Michael G. La Motte, on the previous charge of stealing \$50,000. APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO CONTACT EACH PRESIDING JUDGE TO REAFFIRM THAT ALL AUDITS WERE COMPLETED AND THAT INTERNAL CONTROL MECHANISMS HAVE BEEN IMPLEMENTED WITH RESPECT TO SAFEGUARDS REGARDING STEALING COLLECTED FINES IN POMONA COURT AND TO VERIFY THAT THE PROCESS SET FORTH A YEAR AGO IS BEING ENFORCED IN ALL MUNICIPAL COURTS (CRON NO. 96241LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 09-03-96.7.2 7 6.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution

declaring October 19, 1996 as "Be Aware, Prepare!" Day in Los Angeles County; and encouraging all residents to attend the "Be Aware, Prepare!" all-hazards emergency preparedness EXPO at Universal CityWalk in Universal City. ADOPTED (CRON NO. 96241LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.8 BOARD OF SUPERVISORS (Continued)

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### 09-03-96.8.1 75 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board in 30 days the steps being taken by County departments to conform with the Governor's Executive Order instructing all State and local agencies to comply with provisions of HR 3734 that bar certain services to illegal immigrants. APPROVED AS AMENDED TO ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE REPORT A REVIEW OF THE INJUNCTION AS WELL AS THE COUNTY'S CAPABILITY OF IMPLEMENTING THE GOVERNOR'S EXECUTIVE ORDER IN LIGHT OF THE INJUNCTION, AND TO REVIEW ALL EXEMPTIONS AS SET FORTH BY U.S. ATTORNEY GENERAL JANET RENO AS WELL AS THE COUNTY'S LEGAL LIMITATIONS (CRON NO. 96241LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.8.2 79 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board by October 4, 1996 as to whether he believes there should be a County Legislative Office in Washington, D.C., and if so, how that office should be budgeted and staffed, including recommendations for improving coordination among the County's advocates in Washington, D.C., along with whatever additional recommendations he has for improving the County's Federal Lobbying strategy; also recommend whether the intergovernmental relations function should continue to be part of the Chief Administrative Office or whether it should be a separate unit reporting directly to the Board; and submit proposed guidelines to the Board for when legislative advocacy firms should send their reports directly to the Board Offices and when they should send them through the Intergovernmental Relations staff; and approve extension of the Brady-Berliner contract, on the current terms, until October 4, 1996. (CRON NO. 96241LAC0019) THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO:

- A. REPORT BACK TO THE BOARD BY OCTOBER 4, 1996  
AS TO WHETHER HE BELIEVES THERE SHOULD  
BE A COUNTY LEGISLATIVE OFFICE IN  
WASHINGTON, D.C., AND IF SO, HOW THAT  
OFFICE SHOULD BE BUDGETED AND STAFFED,

(CONTINUED)

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## **09-03-96.9 BOARD OF SUPERVISORS (Continued)**

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### **09-03-96.9.1 79 8. (Continued)**

INCLUDING RECOMMENDATIONS FOR IMPROVING  
COORDINATION AMONG THE COUNTY'S  
ADVOCATES IN WASHINGTON D.C., ALONG  
WITH ANY ADDITIONAL RECOMMENDATIONS HE  
HAS FOR IMPROVING THE COUNTY'S FEDERAL  
LOBBYING STRATEGY;

- B. MAKE RECOMMENDATIONS TO THE BOARD BY  
OCTOBER 4, 1996 ON WHETHER THE  
INTERGOVERNMENTAL RELATIONS FUNCTION  
SHOULD CONTINUE TO BE PART OF THE CHIEF  
ADMINISTRATIVE OFFICE OR WHETHER IT SHOULD  
BE A SEPARATE UNIT REPORTING DIRECTLY TO  
THE BOARD OF SUPERVISORS;
  
- C. SUBMIT TO THE BOARD BY OCTOBER 4, 1996  
PROPOSED GUIDELINES FOR WHEN LEGISLATIVE  
ADVOCACY FIRMS SHOULD SEND THEIR REPORTS  
DIRECTLY TO THE BOARD OFFICES, AND WHEN  
THEY SHOULD SEND THEM THROUGH THE  
INTERGOVERNMENTAL RELATIONS STAFF;
  
- D. EXTEND THE BRADY-BERLINER CONTRACT, ON  
THE CURRENT TERMS, UNTIL DECEMBER 1, 1996;
  
- E. INCLUDE REPRESENTATIVES FROM THE FIVE  
BOARD OFFICES TO WORK IN CONJUNCTION  
WITH THE CHIEF ADMINISTRATIVE OFFICER  
TO JOINTLY DETERMINE THE RECOMMENDATIONS  
SET FORTH ABOVE; AND
  
- F. CONSIDER AS PART OF THE EVALUATION, IN  
COOPERATION WITH BOARD OFFICES'  
REPRESENTATIVES, THE NEED TO ISSUE A  
REQUEST FOR INFORMATION AND QUALIFICATIONS  
TO WASHINGTON, D.C.-BASED FIRMS TO  
REPRESENT THE COUNTY OF LOS ANGELES IN  
WASHINGTON, D.C.



**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-96.10 BOARD OF SUPERVISORS (Continued)

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### 09-03-96.10.1 77 9.

Recommendation as submitted by Supervisor Antonovich: Request the Assessor to appear before the Board on September 3, 1996 to discuss how we can achieve better communication and cooperation in the future, regarding a letter sent to all Proposition 8 (decline-in-value) applicants, informing them that they must file an appeal with the Assessment Appeals Board to protect their right of review. MAX E. GOODRICH, ASSISTANT ASSESSOR, ADDRESSED THE BOARD ON THE PROPOSED PLAN THE ASSESSOR'S OFFICE WILL FOLLOW IN THE FUTURE TO INSURE BETTER COMMUNICATION AND COOPERATION BETWEEN THE ASSESSMENT APPEALS BOARD, THE BOARD OFFICES AND THE ASSESSOR'S OFFICE (CRON NO. 96241LAC0033) (Also see Administrative Request on page 48)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 09-03-96.10.2 8 10.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution

endorsing the efforts of the Los Angeles Sports Entertainment Commission, the Los Angeles Convention Visitors Bureau, and the City of Pasadena to host either Super Bowl XXXIII in 1999 or Super Bowl XXXIV in 2000; and urge the National Football League to look favorably on this bid and the potential it holds to create the best Super Bowl experience ever.

ADOPTED (CRON NO. 96241LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.10.3 9 11.**

Joint recommendation as submitted by Supervisors Antonovich and Burke: Instruct the Chief Administrative Officer, in conjunction with the Public Defender, to prepare an implementation plan, for Board approval by October 1, 1996, to implement the provisions of SB 251 (Ayala), which authorizes counties to charge defendants, who are able to pay, a \$25 registration fee for Public Defender services. APPROVED  
(CRON NO. 96241LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.11 BOARD OF SUPERVISORS (Continued)**

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**09-03-96.11.1 10 12.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for Mothers Against Drunk Driving's use of a room at the Los Angeles Municipal Traffic Court building located at 1945 S. Hill St., for a Driving Under the Influence Victim Impact Panel program for participating judges, on the first Thursday of each month, beginning September 5, 1996 through June 6, 1997 from the hours of 6:30 p.m. to 8:30 p.m. APPROVED  
(CRON NO. 96241LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.11.2 11 13.**

Recommendation as submitted by Supervisor Burke: Approve the establishment of a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of Gary Strahm on August 5, 1996. APPROVED (CRON NO. 96240LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.11.3 12 14.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$86, excluding the cost of liability insurance, for parking and use of the Department of Health Services' Auditorium at 313 N. Figueroa St., from 9:00 a.m. to 4:00 p.m. for a legislative hearing by California State Senator Diane E. Watson's Senate Committee on Health and Human Services, to be held October 18, 1996. APPROVED (CRON NO. 96240LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.12 BOARD OF SUPERVISORS (Continued)

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### 09-03-96.12.1 13 15.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Park by the Jehovah Jireh, Setting You Free Missionary, for a park rally held August 24, 1996. APPROVED (CRON NO. 96240LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.12.2 14 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of Will Rogers Park by the Watts Health Foundation for their "Summer Splash Health Fair" held August 24, 1996. APPROVED (CRON NO. 96240LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.12.3 15 17.

Recommendation as submitted by Supervisor Burke: Proclaim the month of September, 1996 as "Sickle Cell Disease Research Foundation-Public Education Month," throughout Los Angeles County to bring focused attention upon the progress for an ultimate cure to sickle cell disease. APPROVED (CRON NO. 96240LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.13 BOARD OF SUPERVISORS (Continued)

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**09-03-96.13.1 78 18.**

Recommendation as submitted by Supervisor Yaroslavsky: Request the Los Angeles County Citizens Economy and Efficiency Commission to review and evaluate the recommendations of the California Constitutional Revision Commission that relate to government structure and operations and its assigned responsibility versus authority, particularly as they relate to Los Angeles County; and consider possible alternatives to these recommendations; recommend a strategy by which the County can become proactive in the Legislature's consideration of these issues; and report back to the Board in sufficient time to influence the Legislature's consideration of these issues; also instruct all County Department Heads to provide assistance that would be necessary to complete this assignment; and instruct the Chief Administrative Officer to identify \$25,000 in Non-Departmental Special Accounts appropriating authority to fund this project. APPROVED (CRON NO. 96241LAC0018)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-96.13.2 16 19.**

Executive Officer of the Board's recommendation: Approve amendments to the lobbyist ordinance to require County lobbyists, County lobbying firms and County lobbyist employers who use reports or studies as part of their efforts in lobbying County officials to disclose in writing the funding sources and amounts of funding for each such report or study (this change previously ordered by the Board); to change the deadline for filing quarterly reports of lobbyist, lobbying firms and lobbyist employers to be consistent with quarterly lobbying reports filed pursuant to State law; and to permit the Board to terminate the registration, and bar the reregistration, of a lobbyist, lobbying firm or lobbyist employer who violates the Ordinance until any other penalties impose under the Ordinance are satisfied. APPROVED (CRON NO. 96240LAC0017)  
(Relates to Agenda No. 71)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.14 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21**

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### **09-03-96.14.1 17 20.**

Recommendation: Consider and approve an addendum to provide minor changes to the 1991 Final Environmental Impact Report for the First Street Properties Project (1), to reflect the postponement and a future anticipated phasing of the construction of the Concert Hall, 400-room hotel and 65-story office building on Parcels K and Q; also to reflect an overall reduction in the project's total on-site parking supply; and adopt a Parking Management and Monitoring Program, as a part of the overall mitigation monitoring requirements contained in the Owner Participation Agreement between the County and the City of Los Angeles Community Redevelopment Agency as a result of the recent completion and opening of the Concert Hall Garage. ADOPTED (CRON NO. 96222LAC0010) Attachments on file in Executive Office

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.14.2 18 21.

Recommendation: Approve successor Memoranda of Understanding with the following units, with no change in salaries, to extend terms through September 30, 1997, and to include provisions to allow for Workplace Retraining Language in which the County agrees to seek State and Federal funds available for retraining and/or placement of permanent employees terminated as the result of a Board-ordered organization restructuring; and to include Employee Orientation Language to allow Local 660 Representatives, subject to Department Head approval, to provide information regarding union membership during new employee orientation: APPROVED (CRON NO. 96232LAC0003) Attachments on file in Executive Office.

Registered Nurses (Unit 311) and Supervising Registered Nurses (Unit 312), also includes language establishing a Labor-Management Committee to discuss restructuring within the Department of Health Services

Health Financial Support Services Representation Unit  
(Unit 729)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.15 AUDITOR-CONTROLLER (1) 22 - 23

4-VOTE

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**09-03-96.15.1 73 22.**

Recommendation: Approve final budget adjustment for Fiscal Year 1995-96 to appropriate overrealized revenue and transfer appropriations within General County, Special Funds, Special District Funds and make revisions to operating plans for Enterprise Funds. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT TO THE BOARD AN ANALYSIS OF BENEFIT ASSESSMENT LEVEL REDUCTION OPTIONS FOR FISCAL YEAR 1996-97 ON SEPTEMBER 12, 1996; ALSO THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR PETE WILSON REQUESTING HIS SIGNATURE ON THE EDUCATION REVENUE AUGMENTATION FUND (ERAF) LEGISLATION

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**09-03-96.15.2 19 23.**

Recommendation: Adopt resolution fixing tax rates for County and District taxes and levying a tax upon the taxable property of the County for Fiscal Year 1996-97. ADOPTED (CRON NO. 96236LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.16 CHILDREN AND FAMILY SERVICES (1) 24 - 26

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### 09-03-96.16.1 20 24.

Recommendation: Adopt and instruct Chairman to sign resolution certifying Board approval to enter into transaction with the California Department of Education (CDE) for the purpose of providing Title IV-A AFDC Alternative Payment funds for child care and development services in Fiscal Year 1996-97; also approve and instruct Chairman to sign agreement with CDE, with a maximum State reimbursable amount of \$1,027,300 for Fiscal Year 1996-97, with no matching County funds required, to provide needed child care services for Title IV-A AFDC recipients, with the first priority being for non-Greater Avenues For Independence Education/Training families, effective upon execution by CDE. ADOPTED AGREEMENT NO. 70287 (CRON NO. 96235LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.17 CHILDREN AND FAMILY SERVICES (Continued)

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### 09-03-96.17.1 21 25.

Recommendation: Adopt and instruct Chairman to sign resolution certifying Board approval to enter into transaction with the California Department of Education (CDE) for the purpose of providing vendor payments for child

care services in Fiscal Year 1996-97; approve and instruct Chairman to sign agreement with CDE, for a maximum State reimbursable amount of \$316,726, for child care services for abused and neglected children, with County to provide \$170,019 in Maintenance of Effort (MOE) funding; and authorize Director to submit and sign application to CDE for Fiscal Year 1997-98 funding and to execute an MOE certification with CDE for the Fiscal Year 1996-97 agreement. ADOPTED AGREEMENT NO. 70288  
(CRON NO. 96235LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.17.2 22 26.**

Recommendation: Accept with thanks, donations from United Friends of the Children, at a total estimated value of \$11,000.73. APPROVED  
(CRON NO. 96228LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.18 COMMISSION ON ALCOHOLISM 27 - 28**

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## **09-03-96.18.1 23 27.**

Recommendation: Oppose last minute amendment to HR 2406, the Public Housing Reform Bill to add Section 508, which repeals the Fair Housing Act's current coverage of discriminatory occupancy standards against persons with disabilities and families with children and which may have a severely detrimental effect among 400 sober living homes and other residential alcohol treatment centers in Los Angeles County; and communicate the Board's opposition to the Los Angeles County Congressional Delegation. APPROVED (CRON NO. 96235LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.19 COMMISSION ON ALCOHOLISM (Continued)**

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### **09-03-96.19.1 24 28.**

Recommendation: Oppose SB 1923 (Thompson), which allows any alcoholic beverage regardless of the amount of alcohol it contains to be labeled as "beer"; and send immediate correspondence to Governor Pete Wilson requesting that he veto the bill. ADOPTED (CRON NO. 96241LAC0007)

**Absent:** None

**Vote:** Supervisor Dana abstained from voting on this action.

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## **09-03-96.20 COMMUNITY DEVELOPMENT COMMISSION (2) 29 - 31**

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### **09-03-96.20.1 25 29.**

Recommendation: Approve and authorize the Executive Director to execute all documents required to accept and implement two defense conversion grants from the U.S. Department of Defense, Office of Economic Adjustment (OEA), in amount of \$150,000 for the County and the Cities of Lancaster and Palmdale (5), and \$125,000 for the County and the City of Pomona (1), to develop strategies and implementation plans to address the negative impacts of defense downsizing; and authorize the Executive Director to execute all contracts and related amendments which may result from the approved OEA applications; also authorize the Executive Director to execute all documents required to accept and implement two California Trade and Commerce Agency (TAC) grants under the defense adjustment marketing grant program in amount of \$40,000 for the County and Cities of Lancaster and Palmdale and \$30,000 for the County and City of Pomona, to be used as matching funds for the OEA grants; also authorize the Executive Director to provide a total of \$12,645 in in-kind contributions as part of the matching contributions; and approve inclusion of the OEA and TAC grant funds into the Commission's approved budget. APPROVED  
(CRON NO. 96236LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.21 COMMUNITY DEVELOPMENT COMMISSION (Continued)**

**09-03-96.21.1 26 30.**

Recommendation: Award and instruct the Executive Director to sign a 30-day agreement with Martinez Landscaping Company, in amount of \$70,600, funded with Community Development Block Grant funds allocated to the First Supervisorial District, to provide landscape planting in the Walnut Park Community Neighborhood Improvement Project Area (1), effective upon Board approval; and authorize the Executive Director to approve change orders not to exceed 15% of the original agreement. APPROVED  
(CRON NO. 96240LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.21.2 27 31.**

Recommendation: Award and instruct Chairman to sign a Community Development Block Grant (CDBG) reimbursable contract with the City of La Mirada, in amount of \$250,000, funded with CDBG funds allocated to the Fourth Supervisorial District, for construction costs of the Trojan Way Street Improvement Project (4) between Desman Rd. And Firestone Blvd., to facilitate the development of an \$8.5 to \$10 million distribution facility which the Frito Lay Company plans to construct at this location, which will create approximately 200 new jobs, of which 26 must be made available to low- and moderate-income persons, effective from the date of the U.S. Department of Housing and Urban Development's release of funds which is expected to be September 9, 1996 to June 30, 1997. APPROVED AGREEMENT  
NO. 70289 (CRON NO. 96241LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.22 COUNTY COUNSEL (Committee of Whole) 32**

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### **09-03-96.22.1 28 32.**

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Oak Tree Permit Case No. 94-029-(5) and revised Tentative Tract Map No. 23980-(5), to permit encroachment upon one oak tree and to create 3 single-family lots on property located on the northwest corner of Halford St. and Longmont Ave. (6855 Longmont Ave. and 8233 Lorain Rd.), East San Gabriel Zoned District, applied for by Superb Estate. ADOPTED (CRON NO. 96228LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.23 DISTRICT ATTORNEY (5) 33 - 34**

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### **09-03-96.23.1 29 33.**

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds, in amount of \$120,000, from the State Office of Criminal Justice Planning, with a 20% required County match of \$30,000, for a total program cost of \$150,000 for the "Special Emphasis Victim Assistance Program," which provides direct outreach services to minority persons who have been victimized by a violent criminal act and are presently underserved, e.g., family members of a homicide victim, or drunk driving victims and their families; authorize the District Attorney to execute the grant award agreement on behalf of the County and to serve as Project Director for the Program and to sign and approve any extensions, amendments, or revisions to the grant award agreement, effective July 1, 1996 to June 30, 1997. ADOPTED (CRON NO. 96235LAC0006)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.24 DISTRICT ATTORNEY (Continued)

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### 09-03-96.24.1 30 34.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds, in amount of \$7,177,048, allocated by the State Office of Criminal Justice Planning, for the Anti-Drug Abuse Enforcement Program for Fiscal Year 1996-97; approve the District Attorney's coordinating role and ongoing participation of the District Attorney, Sheriff, Public Defender, Chief Probation Officer and the Countywide Criminal Justice Coordinating Committee in collaboration with the City of Los Angeles and its law enforcement, prosecutorial and regulatory agencies; the Los Angeles County Police Chiefs' Association and its membership proponent agency, the City of Hawthorne and its Police Department, and other



entities in the Countywide comprehensive plan and its projects which form the Los Angeles County Anti-Drug Abuse Steering Committee; approve the operational agreement and its covenants as agreed to by the participating agencies; authorize the District Attorney, the Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors of their respective grants and to sign and approve any extensions, amendments or revisions to the grant award agreement; and agree that grant funds will not be used to supplant expenditures controlled by the Board. ADOPTED (CRON NO. 96235LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.25 FIRE DEPARTMENT (3) 35

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### 09-03-96.25.1 31 35.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), approve the proposal for the District to provide fire protection, hazardous materials and emergency medical services for the City of El Monte (City), and authorize the Fire Chief to submit the proposal to the City; approve the City of El Monte Annexation Impact Report; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide the services to the City, with City to pay one-time implementation costs of \$744,034 over a three-year period, and to purchase a Quaint apparatus through a seven-year lease/purchase option at a cost of \$90,000 per year, with the District to share the staffing expense of an engine company which will enhance service to existing District areas, at an annual estimated cost to the District of \$257,029, and submit the final agreement to the Board for approval. APPROVED (CRON NO. 96233LAC0006) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.26 HEALTH SERVICES (Committee of Whole) 36 - 46

4-VOTE

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### 09-03-96.26.1 32 36.

Recommendation: Approve Fiscal Year 1995-96 year-end appropriation adjustment in amount of \$55.8 million, to properly reflect total Department of Health Services' surplus funds in the Hospital Enterprise Funds, bringing the Hospital Enterprise Funds balance into alignment with the Department's Fiscal Year 1996-97 Board adopted budget. APPROVED (CRON NO. 96236LAC0012)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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### 09-03-96.26.2 33 37.

Recommendation: Approve and instruct Director to sign two agreements with the California Department of Youth Authority (CYA), for the provision of health services at LAC+USC Medical Center (1), to wards of the CYA assigned to the Southern Reception Center and Clinic in Norwalk and Heman G. Starks Youth Training Center in Ontario, with services to be fully reimbursed by the State in an estimated amount of \$98,880, for the period of July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96235LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.26.3 34 38.**

Recommendation: Approve and instruct Director to sign agreement with Baxter Healthcare Corp., in amount of \$957,454, to provide for continuity of critically needed intra-aortic balloon pump and clinical perfusion technician services at Harbor/UCLA and LAC+USC Medical Centers (1 and 4), effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96235LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.27 HEALTH SERVICES (Continued)**

**09-03-96.27.1 81 39.**

Recommendation: Find that dietary services can be more economically performed by an independent contractor; determine, as provided in Health and Safety Code Section 1451, that hospital services at Harbor/UCLA and King/Drew Medical Centers (2) will be coordinated with contract dietary services provided by Morrison Healthcare, Inc.; and approve and instruct Chairman to sign agreement with Morrison Healthcare, Inc., in total amount of \$43,391,614, for the provision of dietary services at the two facilities, effective September 1, 1996 through August 31, 2003.

APPROVED; AND INSTRUCTED THE AUDITOR-CONTROLLER ALONG WITH THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE CRITERIA USED IN THE REQUEST FOR PROPOSAL AND REPORT BACK TO THE BOARD WITHIN 30 DAYS (CRON NO. 96235LAC0009)  
Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**09-03-96.27.2 35 40.**

Recommendation: Approve and instruct Director to sign agreement with Child Development Consortium of Los Angeles, Inc., for the continued operation of a self-supporting child care center for children of County employees working at or near Rancho Los Amigos Medical Center (4), with County to continue to provide the needed utilities and space support services, effective upon Board approval through August 31, 1997.

APPROVED (CRON NO. 96236LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.28 HEALTH SERVICES (Continued)

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### 09-03-96.28.1 36 41.

Recommendation: Approve and instruct Director to sign amendment to lease agreement with Child Development Consortium of Los Angeles, Inc. (CDCLA), for the lease of an additional facility located at Rancho Los Amigos Medical Center (4), on the site adjacent to the primary care school operated by CDCLA, to provide services to an additional 28 children of County employees working at or near the Medical Center; with County to provide a rent-free facility and contractor to pay for all utilities and other space support services, effective September 1, 1996 through June 30, 1999. APPROVED (CRON NO. 96235LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 09-03-96.28.2 37 42.

Recommendation: Adopt and instruct Chairman to sign resolution and amendment to agreement with the State Department of Health Services to extend contract term through June 30, 1998 and to increase State's

allocation for Fiscal Years 1996-97 and 1997-98 to \$11,453,419, for the continued provision of Countywide tobacco education services to targeted groups, with no net County cost, effective July 1, 1996. ADOPTED (CRON NO. 96235LAC0010) (Relates to Agenda No. 43)

**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.28.3 38 43.**

**Recommendation:** Approve and instruct Director to sign agreements with six lead agencies, at a total maximum County obligation of \$700,000, 100% offset by State tobacco tax revenue, to form coalitions comprised of various community-based organizations to conduct community leadership and education on tobacco control issues to target groups consisting of African-American, Asian/Pacific Islanders, Hispanics/Latinos, and women and youth, effective upon Board approval through April 30, 1997, with provisions for a one-year automatic renewal, subject to availability of State funds. APPROVED (CRON NO. 96228LAC0006) Attachments on file in Executive Office. (Relates to Agenda No. 42)

**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.29 HEALTH SERVICES (Continued)**

**09-03-96.29.1 39 44.**

Recommendation: Approve and instruct Director to sign Approval of Delegation of Duties and Assignment of Agreements with Sisters of Providence of California (Providence), for the continued provision of trauma and paramedic base services subsequent to the purchase of Holy Cross Medical Center by Providence, with all provisions of both agreements to remain unchanged, including provisions for Providence to contribute an annual fee of \$31,190 for the trauma service agreement and no annual fee for the paramedic base agreement to offset the costs of data collection, monitoring and evaluation, at no net County cost, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96228LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.29.2 40 45.**

Recommendation: Accept notice of grant award, in total amount of \$565,900, from the Federal Centers for Disease Control and Prevention (CDC), to permit use of the funding to maintain current service levels within the Childhood Lead Poisoning Prevention Program, and to continue to increase blood lead screening of children in high risk areas and provide additional medical and environmental case management to children with elevated blood lead levels; estimated total program costs are \$580,111, which includes \$565,900 in CDC funds and a County in-kind contribution of \$14,211, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96228LAC0010) Attachments on file on Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.30 HEALTH SERVICES (Continued)**

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### **09-03-96.30.1 41 46.**

Recommendation: Accept with thanks cash donations, from UCLA Medical Center to the Los Angeles Regional Poison Center, in amount of \$15,000 and from Kaiser Permanente, Inc. to the Los Angeles Regional Drug and Poison Center, in amount of \$50,000. APPROVED (CRON NO. 96235LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **09-03-96.31 INTERNAL SERVICES (3) 47**

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### **09-03-96.31.1 42 47.**

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Telecom Services Limited Inc. (TSL), to recognize TSL's Incorporation into Brite Voice Systems, Inc., to continue to provide



audits of County telephone bills for billing and or calculation errors.  
APPROVED   (CRON NO. 96234LAC0002)

**Absent:**   None

**Vote:**   Unanimously carried

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## **09-03-96.32 PARKS AND RECREATION (2) 48 - 51**

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### **09-03-96.32.1 43 48.**

Recommendation:   Adopt and advertise plans and specifications for gymnasium refurbishment at Victoria Community Regional County Park (2), Specs. 95-0080, C.P. No. 69721, at an estimated cost between \$167,500 and \$205,000, funded with Quimby Accumulated Capital Outlay funds; set September 25, 1996 for bid opening; and find that project is exempt from the California Environmental Quality Act.   ADOPTED  
(CRON NO. 96236LAC0022)   Attachments on file in Executive Office.

**Absent:**   None

**Vote:**   Unanimously carried

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## **09-03-96.33 PARKS AND RECREATION (Continued)**

**09-03-96.33.1 44 49.**

Recommendation: Approve revised plans of expenditure funds for projects specified in the Safe Neighborhood Parks Proposition of 1992 to change the project scope at East Rancho Dominguez County Park (2), to construct a gymnasium rather than a swimming pool; to allocate senior citizen recreation funds to provide \$1,550,000 for construction of a Senior Center at Roosevelt Park (1), and \$166,640 for improvements to City Terrace Park Senior Center (1); and to include \$250,000 for improvements to Pacific Boulevard Park (1) from East Los Angeles Park funds, with funding provided from the Regional Park and Open Space District; and find that revised project description is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96236LAC0018) (Relates to Agenda No. 1-P)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.33.2 45 50.**

Recommendation: Approve and instruct Chairman to sign agreement with the City of Los Angeles, for City to partially fund rehabilitation of Dexter County Park (5), in amount of \$250,000 and to provide for completion of park improvements by February 15, 1997; adopt and advertise revised plans and specifications for Dexter County Park Rehabilitation Project, Specs. 94-0810, C.P. Nos. 88521 and 86404, at an estimated cost between \$364,000 and \$500,000, funded with Regional Park and Open Space District funds and City of Los Angeles' Development of Dexter Park Trust Fund; set September 24, 1996 for bid opening; and find that approval of agreement is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 70290 (CRON NO. 96241LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.34 PARKS AND RECREATION (Continued)

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### 09-03-96.34.1 80 51.

Recommendation: Consider and approve the Mitigated Negative Declaration for construction of a new soccer field at Franklin D. Roosevelt Park (1), together with comments received and responses thereto; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; authorize Director to file a Certificate of Fee Exemption for the project; adopt and advertise plans and specifications for the Roosevelt Soccer Field Project, Specs. 96-0980, C.P. No. 88587, at an estimated cost between \$80,000 and \$110,000, funded with Regional Park and Open Space District Funds; set September 24, 1996 for bid opening; also approve and instruct Chairman to sign the amendment to the design services agreement with Purkiss Rose-RSI to add an additional \$12,745, for a total contract amount of \$27,425, to include additional improvements at the park; and authorize the Director to supplement the agreement for an additional 20% if required. ADOPTED AGREEMENT NO. 70292 THE BOARD TOOK THE FOLLOWING ACTIONS: Documents on file in Executive Office

A. ADOPTED THE DIRECTOR OF PARKS AND RECREATION'S RECOMMENDATIONS;

B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, UPON RECEIPT OF BIDS FOR THE FRANKLIN D. ROOSEVELT PARK SOCCER FIELD PROJECT, SPECIFICATION NO. 96-0980, TO AWARD THE CONSTRUCTION CONTRACT TO

THE LOWEST RESPONSIBLE BIDDER MEETING  
THE CRITERIA;

C. INSTRUCTED THE DIRECTOR OF PARKS AND  
RECREATION OR HIS DESIGNEE TO ISSUE AN  
AWARD MEMORANDUM, EXECUTE THE  
CONTRACT, AND APPROVE THE FAITHFUL  
PERFORMANCE AND LABOR AND MATERIALS  
BONDS FILED BY THE SELECTED CONTRACTOR;  
AND

D. AUTHORIZED THE DIRECTOR OF PARKS AND  
RECREATION TO SUPPLEMENT THE CONTRACT  
BY UP TO 10 PERCENT FOR CHANGE ORDERS  
AND CONTINGENCIES, IF NECESSARY

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-96.35 PUBLIC WORKS (4) 52 - 65

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### 09-03-96.35.1 46 52.

Joint recommendation with Director of Health Services: Approve and authorize Director of Public Works to execute amendments to agreements with the following, to compensate consultants and general contractors for work previously completed related to the completion of capital projects essential for the continuance of the Master Plan for the Rancho Los Amigos Medical Center (4), funded through the County's Multiple Capital Facilities Project IV Bond Issue: REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 96236LAC0001) Attachments on file in Executive

Office.

Vanir Construction Management, Inc., for a fee of \$224,062, for construction management services for various projects

Don Varner, for a fee of \$29,000, for Office of Statewide Planning and Development inspection services for various projects

Hensel Phelps Construction Co., for a fee of \$404,317, for construction services for the 150-Bed Inpatient Care Unit A project

R. Fox Construction, Inc., for a fee of \$14,600, for construction services for the South Campus Steam Supply project

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.36 PUBLIC WORKS (Continued)

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### 09-03-96.36.1 47 53.

Joint recommendation with Director of Health Services: Find that Parcel 1-1, 23,971 sq. ft. of unimproved land, is needed for public use;

adopt and advertise Resolution and Notice of Intention to Purchase Parcel 1-1, from the City of Los Angeles, in amount of \$226,000, as the last parcel required for completion of Phase I land acquisitions for the LAC+USC Medical Center Replacement Project (1), funded by the Fiscal Year 1996-97 Bond Anticipation Program; set October 10, 1996 at 9:30 a.m. for consummation; instruct Director of Public Works to open an escrow for Parcel 1-1, the closing of which is contingent upon consummation of the purchase; also approve and instruct Chairman to sign interim rental agreement with Jenny Mi Chong Shin, the holdover tenant for Parcel 1-18 the recently acquired Burger King property, located at 2039 E. Marengo St., Los Angeles (1), at a monthly rental rate of \$6,000, payable retroactively, beginning April 1, 1996, to continue temporarily, operating the restaurant; and authorize the Auditor-Controller to accept the rent and to apply the revenues toward redemption of outstanding Bond Anticipation Notes. ADOPTED AGREEMENT NO. 70293 (CRON NO. 96236LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.36.2 48 54.**

Recommendation: Declare fee interest in Parcel B, Coltrane Ave., Santa Clarita Valley area (5), to be excess property; authorize sale to Safe Harbor Investment Corp., in amount of \$37,300; instruct Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96236LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.36.3 49 55.**

Recommendation: Declare Flood Control District's storm drain easements on Lots 8, 10 and 11, Private Drain No. 1848, Tract No. 34833, Agoura area (3), to be excess easements; instruct Chairman to sign quitclaim of easements to underlying fee owner Topo, Inc.; and find that transaction is exempt from the California Environmental Quality Act. APPROVED  
(CRON NO. 96236LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.37 PUBLIC WORKS (Continued)**

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**09-03-96.37.1 50 56.**

Recommendation: Approve transfer and conveyance of Miscellaneous Transfer Drain Nos. 956 and 1057 from the City of Downey (4), to the Flood Control District for future operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED  
(CRON NO. 96236LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.37.2 51 57.**

Recommendation: Approve appropriation adjustment in amount of \$470,000, to provide additional funds to finance the Whiteman Airport Industrial Site Development Capital Project, City of Los Angeles (3), which is being funded by a grant from the Economic Development Administration. APPROVED (CRON NO. 96236LAC0006) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.37.3 52 58.**

Recommendation: Approve and instruct Chairman to sign agreement with the State Department of Transportation which supersedes freeway agreement for Cedar Valley Way to 0.9 mile west of Sand Canyon Rd., to extend Jakes Way undercrossing at the Antelope Valley Fwy. (Route 14) from Cedar Valley Way to 0.9 mile west of Sand Canyon Rd. (5), to provide an access to development in the area, at no cost to County, funding to be provided by developer; agreement also provides that the County will accept control and maintenance of the relocated or reconstructed County roads upon completion of the improvements, effective upon Board approval. APPROVED AGREEMENT NO. 70286 (CRON NO. 96229LAC0009) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **09-03-96.38 PUBLIC WORKS (Continued)**

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### **09-03-96.38.1 53 59.**

Recommendation: Instruct Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on Copper Hill Dr. between Seco Canyon Rd. and Haskel Canyon Rd., vicinity of Santa Clarita (5); and to provide necessary radar equipment and arrange for its use by the CHP. APPROVED (CRON NO. 96229LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.38.2 54 60.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96229LAC0012)

Viewridge Rd. between Topanga Canyon Blvd. and Heidi Lane,  
Calabasas area (3), stopping prohibition

Hillcrest Pkwy. at Castaic Middle School Driveway, Olympic St., Polson Lane, Yosemite Dr., Park Vista Dr. and The Old Road, Castaic area (5), stop regulation

Hillcrest Pkwy. west of Park Vista Dr., Castaic area (5), no stopping regulation

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.39 PUBLIC WORKS (Continued)

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### 09-03-96.39.1 55 61.

Recommendation: Adopt and advertise plans and specifications for Los Verdes Drain, City of Rancho Palos Verdes (4), at an estimated cost between \$130,000 and \$210,000; set September 24, 1996 for bid opening.

ADOPTED (CRON NO. 96236LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.39.2 56 62.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 1, 1996 for bid openings; and find that these projects are exempt from the California Environmental Quality Act:  
ADOPTED

CC 7117 (STP) - Stocker St., La Cienega Blvd. to Overhill Dr., vicinity of Baldwin Hills (2), at an estimated cost between \$105,000 and \$160,000 (CRON NO. 96236LAC0008)

CC 8508 (STP) - Atlantic Blvd. at Beverly Blvd., vicinity of East Los Angeles (1), at an estimated cost between \$30,000 and \$50,000 (CRON NO. 96236LAC0009)

CC 8547 - Sierra Hwy. at Vasquez Canyon Rd., vicinity of Santa Clarita (5), at an estimated cost between \$60,000 and \$95,000 (CRON NO. 96236LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.39.3 57 63.**

Recommendation: Accept Tract Map No. 44806, vicinity of Santa Clarita (5). APPROVED (CRON NO. 96229LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.40 PUBLIC WORKS (Continued)

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### 09-03-96.40.1 58 64.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1282 - Valinda/Hacienda Heights Street Sweeping (1, 4 and 5), Interstate Sweeping, Inc., in amount of \$39,305.70

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, amount of \$23,587.01

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$331,826.50

CC 1915 - Ford Boulevard Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, in amount of \$8,360

CC 6406 (Seismic Retrofit) - Long Beach Freeway Bridge over Los Angeles River, City of Long Beach (4), American Bridge

Company, in amount of \$8,060

CC 6803 (STP) - Woodbury Rd., vicinity of Pasadena (5),  
Mobassaly Engineering, Inc., in amount of \$9,400

CC 6901 - East Los Angeles Alley, et al., vicinity of East  
Los Angeles (1), Excel Paving Company, in amount of \$4,450

CC 7132 - Malibu Canyon Rd., et al., vicinity of Malibu (3),  
Industrial Asphalt, in amount of \$12,211.26

CC 7137 - Old Topanga Canyon Rd. at Mile Marker 4.96, vicinity  
of Calabasas (3), Seasand Construction, Inc., in amount of  
\$11,212.50

CC 8359 (HBRR) - Artesia Blvd., over San Gabriel River, et al.,  
Cities of Bellflower and Cerritos (4), Peterson-Chase General  
Engineering Construction, Inc., in amount of \$2,500

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich,  
in amount of \$15,700

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2),  
Stevel P. Rados, Inc., in amount of \$73,500

(CONTINUED)

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## **09-03-96.41 PUBLIC WORKS (Continued)**

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### **09-03-96.41.1 58 64. (Continued)**

Lanrito Drain, City of Los Angeles (3), Southern California  
Underground Contractors, Inc., in amount of \$36,200

Las Flores Debris Basin Dewatering System and Rubio Debris  
Basin Capacity Increase, vicinity of Altadena (5),  
Giangregorio Construction, Inc., in amount of \$10,200

Ruthdale Drain, vicinity of San Gabriel (5), Southern California  
Underground Contractors, Inc., in amount of \$7,000

San Antonio Avenue Drain - Unit 3, City of Pomona (1),  
Albert W. Davies, Inc., in amount of \$608.89

Woodcliff Drain, vicinity of Sherman Oaks (3), W.A. Rasic  
Construction Company, Inc., in amount of \$71,000

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.41.2 59 65.**

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1731 (FTEA) - Lario Bike Path at Long Beach Fwy.,  
City of South Gate (1), Seasand Construction Company,  
in amount of \$197,932.20

CC 7289 - Van Wig Ave., et al., vicinity of Industry (1),  
American Asphalt Repair & Resurfacing, Inc., in amount  
of \$148,225.21

Accumulative Capital Outlay Project No. 36, Nadeau  
Street Sanitary Sewers, vicinity of  
Florence-Firestone (2), Sancon Engineering, Inc.,  
in amount of \$47,887.50

Sanazusa Drain, City of Azusa (1), Stanley F. Yelich,  
Inc., in amount of \$487,926.87

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.42 SHERIFF (5) 66 - 67

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### 09-03-96.42.1 60 66.

Recommendation: Approve and instruct Chairman to sign agreement with General Motors Corporation (GMC), to provide use of a 1995 Camaro Patrol vehicle to be used for numerous positive public relations events, specifically the Anti-Drug and Gang, SANE Program, effective upon Board approval; with County to indemnify and defend GMC, from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to GMC. APPROVED AGREEMENT NO. 70291  
(CRON NO. 96232LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.42.2 61 67.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$15,356.88.

APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.43 TREASURER AND TAX COLLECTOR (1) 68**

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**09-03-96.43.1 62 68.**

Recommendation: Approve financing for capital projects at the San Fernando Juvenile Hall (5), and for construction of the LAC+USC Medical Center Marengo Street Parking Structure (1), through a single consolidated issuance of Lease Revenue Bonds, in an amount not to exceed \$55.0 million; and confirm appointment of the finance team which includes Lehman Brothers as lead Senior Manager, the firms of Smith Barney Inc. and PaineWebber



Inc., as Co-Senior Managers and the firms of Rauscher Pierce Refsnes, Inc. and Oppenheimer & Co. Inc., as Co-Managers, also the law firms of Fulbright & Jaworski LLP and Quateman & Zidell LLP to serve as Co-Bond Counsel and O'Brien Partners, Inc., to serve as financial advisor; and adopt the following resolutions: APPROVED (CRON NO. 96235LAC0004)  
Attachments on file in Executive Office. (Relates to Agenda No. 1-F)

Adopt resolution authorizing the leasing and subleasing of certain property involving the Los Angeles County Health Facilities Authority, the Issuance of not-to-exceed \$37,000,000 Lease Revenue Bonds (Multiple Capital Facilities Project V) 1996 Series A, for the LAC+USC Medical Center Marengo Parking Structure (1), by the Public Works Financing Authority and related matters; and ratify the Tax, Equity and Fiscal Responsibility Act hearing; and

involving Adopt resolution leasing and subleasing certain property the Los Angeles County Law Enforcement-Public Safety Facilities Corporation, the issuance of not-to-exceed \$18,000,000 Lease Revenue Bonds (Multiple Capital Facilities Project V) 1996 Series A, for San Fernando Juvenile Hall Improvements (5), by the Public Works Financing Authority and related matters.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.44 MISCELLANEOUS COMMUNICATIONS 69 - 70

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**09-03-96.44.1 63 69.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Robert Martin, Sharon Martin, Jennifer Martin and Valerie Martin v. County of Los Angeles," in amount of \$672,332, plus assumption of the Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96207LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**09-03-96.44.2 64 70.**

Requests from the following Cities to consolidate General and/or Special Municipal Elections with the Statewide General Election to be held November 5, 1996: APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS Documents on file in Executive Office.

City of Agoura Hills  
City of Artesia  
City of Los Angeles  
City of Rancho Palos Verdes  
City of San Marino

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.45 ORDINANCE FOR INTRODUCTION 71

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### 09-03-96.45.1 16 71.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing requirements for the registration and reporting by persons who lobby County officials. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96234LAC0001)  
(Relates to Agenda No. 19)

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.46 ORDINANCE FOR ADOPTION 72

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### 09-03-96.46.1 65 72.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Soledad Zoned District No. 117, Zone Case No. 92-156-(5), petitioned by Jack and Mary Wyle. ADOPTED ORDINANCE NO. 96-0044Z

Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.47 SEPARATE MATTER 73

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### 09-03-96.47.1 76 73.

Presentation by the Director of Health Services regarding the Department's Outpatient Care Plan for Fiscal Year 1996-97, to expand access to community-based primary care services and to ensure public health services throughout Los Angeles County consistent with the terms and conditions of the Five-Year Medicaid Demonstration Project pursuant to Section 1115 of the Social Security Act. CONTINUED TO SEPTEMBER 17, 1996 IN ORDER TO PERMIT THE CHIEF ADMINISTRATIVE OFFICER SUFFICIENT TIME TO REVIEW THE PLAN AND ADVISE THE BOARD OF ITS FINDINGS

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 09-03-96.48 PUBLIC HEARINGS 74 - 75

**09-03-96.48.1 71 74.**

Hearing to reconsider, in accordance with the Superior Court's order, the Board's action of April 6, 1995 approving the Los Angeles County Drainage Area (LACDA) project to alleviate the significant flooding potential in the areas adjacent to the lower Los Angeles River, Rio Hondo Channel and lower Compton Creek (1, 2 and 4), as well as all documents previously received by the Board for its April 6, 1995 approval of the LACDA Project and its Final Master Environmental Impact Report.

(CRON NO. 96222LAC0022) CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT, IN ACCORDANCE WITH THE COURT'S ORDER, THE BOARD HAS REVIEWED AND CONSIDERED THE CORPS OF ENGINEERS' APRIL 17, 1995 ANALYSIS OF THE FOLAR ALTERNATIVES AS WELL AS FOLAR'S JUNE 21, 1995 REVIEW OF THE CORPS' ANALYSIS;
  
- B. MADE A FINDING THAT THE DOCUMENTS HAVE BEEN MADE AVAILABLE TO THE PUBLIC IN THAT COPIES OF THEM ALONG WITH THE MASTER EIR AND FOLAR'S JANUARY 9, 1995 COMMENTS TO THE EIR HAVE BEEN PLACED IN THREE PUBLIC LIBRARIES IN THE VICINITY OF THE PROJECT AND AT THE DEPARTMENT OF PUBLIC WORKS SINCE AUGUST 2, 1996, AND NOTICE OF THEIR AVAILABILITY AND OF THIS HEARING WAS MAILED TO ALL PERSONS WHO COMMENTED ON THE EIR AND WAS PUBLISHED IN THREE LOCAL NEWSPAPERS;
  
- C. MADE A FINDING THAT THE BOARD HAS FURTHER CONSIDERED THE LACDA PROJECT IT APPROVED ON APRIL 6, 1995 IN LIGHT OF THIS ADDITIONAL INFORMATION AND THE TESTIMONY PRESENTED TO THE BOARD TODAY, AND HAS FULLY AND COMPLETELY ANALYZED THE FEASIBLE ALTERNATIVES TO THE PROJECT;

( CONTINUED )

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## **09-03-96.49 PUBLIC HEARINGS (Continued)**

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### **09-03-96.49.1 71 74. (Continued)**

- D.     RECERTIFIED THAT THE FINAL MEIR HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THAT THE FINAL MEIR WAS PRESENTED TO THE BOARD, WHICH HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL MEIR, AND THAT THE FINAL MEIR REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY;
- E.     READOPTED THE ENVIRONMENTAL FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS AND RE-ADOPTED THE MITIGATION MONITORING PLAN TO ENSURE COMPLIANCE WITH THE PROJECT CHANGES AND CONDITIONS ADOPTED TO MITIGATE OR AVOID SIGNIFICANT EFFECTS ON THE ENVIRONMENT;
- F.     REAFFIRMED APPROVAL FOR THE DEPARTMENT TO CARRY OUT THE LACDA PROJECT;
- G.     INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FORM A LACDA IMPLEMENTATION SUBCOMMITTEE, AS PART OF THE LOS ANGELES RIVER MASTER PLAN IMPLEMENTATION ADVISORY COMMITTEE TO ADDRESS ISSUES OF CRIME AND GRAFFITI ALONG THE RIVER AND TO ADDRESS THE REDUCTION OF TRASH THAT COMES THROUGH THE RIVER SYSTEM AND ENDS UP IN COMPTON CREEK IN THE HARBOR AREA AND ON THE SHORES OF LONG BEACH. (A PRELIMINARY MEETING

OF THIS SUBCOMMITTEE TOOK PLACE LAST THURSDAY, AUGUST 29, 1996 IN LONG BEACH). ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO ALLOCATE \$100,000 FROM FLOOD CONTROL FUNDS TO SUPPORT THIS SUBCOMMITTEE'S ACTIVITIES; AND

(CONTINUED)

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## 09-03-96.50 PUBLIC HEARINGS (Continued)

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### 09-03-96.50.1 71 74. (Continued)

H. CONTINUED ONE WEEK TO TUESDAY, SEPTEMBER 10, 1996 SUPERVISOR DANA'S RECOMMENDATION TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE LOS ANGELES RIVER MASTER PLAN ADVISORY COMMITTEE AND THE LOS ANGELES RIVER/SAN GABRIEL RIVER WATERSHED MANAGEMENT COUNCIL TO RECOMMEND A STRATEGY FOR DEVELOPING A LONG-TERM PLAN FOR MANAGEMENT OF THE LOS ANGELES RIVER WATERSHED INCLUDING:

- a. DEFINING THE SCOPE OF A WATERSHED STUDY AND WHO SHOULD BE INVOLVED;
- b. ESTIMATING THE COST AND TIME TABLE FOR DOING A WATERSHED STUDY; AND
- c. IDENTIFYING FUNDS TO FINANCE A WATERSHED STUDY. THE DIRECTOR OF PUBLIC WORKS SHOULD PROVIDE AN INITIAL REPORT BACK TO THE BOARD WITHIN 60 DAYS

**Absent:** None

**Vote:** Supervisor Yaroslavsky voted no on this action.

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**09-03-96.50.2 67/68 75.**

Beilenson Hearing regarding the proposed reconfiguration of up to 18 health centers consistent with the Department of Health Services restructuring necessary to conform with Section 1115 Waiver requirements. PROCEEDINGS WERE ABANDONED (Also see Agenda No. 76B)

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**09-03-96.51 MISCELLANEOUS**

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**09-03-96.51.1 76.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-03-96.51.2 66 76-A.**

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to initiate and conduct a public hearing regarding a possible change of zone reverting the property located at 12618 S. Main St., Athens Zoned District (2), from M-2 to M-1 zone, or another appropriate zoning classification, thereby eliminating the spot zone and rendering the operation of a hazardous waste transfer and storage facility legally non-conforming. APPROVED (CRON NO. 96243LAC0028)



**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.51.3 67/68 76-B.**

Director of Health Services' recommendation: Instruct the Director of Health Services to repost, by September 3, 1996, the public notice of Beilenson Hearing on September 17, 1996, and set a Beilenson Hearing related to Public-Private Partnerships on September 17, 1996. APPROVED (Also see Agenda No. 73)

**Absent:** None

**Vote:** Unanimously carried

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### **09-03-96.52 MISCELLANEOUS (Continued)**

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### **09-03-96.52.1 77.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**09-03-96.52.2 70**

Annelle Grajeda, Acting General Manager of Local 660, SEIU and Veronica Harris, payroll clerk for the Department of Children and Family Services, made an oral presentation expressing concerns regarding inequities in payroll clerk's classification and compensation system. On motion of Supervisor Antonovich the Chief Administrative Officer and Director of Personnel were instructed to:

- a. Report to the Board on the presentation made by Local 660 on the payroll clerk study conducted by the Director of Personnel and the inequities involved regarding the classification in the Sheriff Department, Fire Department, Public Works and other County Departments;
- b. Prepare a report on the duties of those payroll clerks in the Sheriff's Department, Fire Department and Public Works that have been upgraded, as compared to payroll clerks in other departments;
- c. Meet with Local 660 representatives and outline a plan of action as to how to deal with the inequities; and
- d. Report back to the Board within 30 days.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.53 MISCELLANEOUS (Continued)

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### 09-03-96.53.1 77. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.  
(Continued)

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### 09-03-96.53.2 72

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board instructed the Fire Chief to activate the contract previously approved by the Board with the Canadian Province of Quebec to lease two Superscoopers scheduled for arrival October 14, 1996, to be effective September 6, 1996 and continue through November 5, 1996 at no additional cost to Los Angeles County, and report back to the Board on whether the Superscoopers will be needed after November 5, 1996.

**Absent:** None

**Vote:** Unanimously carried

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## 09-03-96.53.3 82 79.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
FRANCES MITCHELL

- Supervisor Yaroslavsky requested the Chief Administrative Officer to review and report back to the Board on comments made by Frances Mitchell regarding the status of Lark Ellen Lane in unincorporated territory in Covina.
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## 09-03-96.54 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda Item No. 9 relating to a letter sent by the Assessor to Proposition 8 applicants, Supervisor Yaroslavsky requested the Assessor to return to the Board next year with a plan of action before mailing letters to Proposition 8 (decline-in-value) applicants, informing them that they must file an appeal with the Assessment Appeals Board to protect their right of review.
  - Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board by Friday, September 6, 1996, on the \$100 million shortfall in Trial Court funding that will impact Los Angeles County, including recommendations on the development of the 1996-97 budget and specified legislation which the Board should support.
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## 09-03-96.55 MISCELLANEOUS COMMUNICATION

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### 09-03-96.55.1 69 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

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### 09-03-96.55.2 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and  
All Board Members

W. Donald Fletcher

Supervisors Burke and  
Yaroslavsky

Sandra Gladstone  
Sydney Irmas

Supervisors Burke

Olivia Alva  
Carlos, Magdalena Lopez

Carlos, Jesus, Jose and  
Adriana Gallardo  
Reverend Charles Mims  
Clemon Redman

Supervisor Yaroslavsky

Robert Reinhold

Supervisor Dana

Barney Loftesnes

Supervisor Antonovich

William Eugene Chesnutt  
George E. Emery  
Alice Lee Gregg Ingledue  
Gilbert Lester Leong  
Greg Morris  
Grace Marie Smyth Rusling  
Daniel R. Thomas  
Leo C. Truscon  
John Martin Vusich

Meeting adjourned (Following Board Order No. 84).  
Next meeting of the Board: Monday morning,  
September 9, 1996 at 9:00 a.m. at the Rancho Los Amigos  
Medical Center Auditorium, 7601 E. Imperial Hwy.,  
Downey, to conduct a Beilenson Hearing regarding the  
privatization of Rancho Los Amigos Medical Center.  
Following the meeting at Rancho Los Amigos Medical  
Center, the Board will reconvene at 3:00 p.m. at  
the Board of Supervisors' Hearing Room 381B,  
Kenneth Hahn Hall of Administration to complete the  
Beilenson Hearing, and hear testimony regarding Work  
Force Reductions at LAC+USC and Olive View/UCLA  
Medical Centers.

The foregoing is a fair statement of the proceedings of the meeting held  
September 3, 1996, by the Board of Supervisors of the County of Los  
Angeles and ex-officio the governing body of all other special assessment

and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN, Assistant  
Board Operations Division

Chief